

**A NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY June 13, 2018
9:00 A.M.**

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **9:00 A.M.** on **WEDNESDAY**, the **13th day** of **June 2018**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas**

Said meeting will be a regular meeting for the purpose of transacting the routine business of the County and to **Consider and take possible action on any of the following agenda items:**

1. Approval of Agenda.

PUBLIC COMMENT

CONSENT AGENDA

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes.
3. Request to approve payment on the following:
 - (a) \$80.00 for Invoice #185474066 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112406 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (b) \$100.00 for Invoice payable to State Comptroller from line item 125-411-562300 [County Organizational Dues] for Texas Cooperative Purchasing Program.
4. Request by District Clerk for approval to transfer fixed assets to the Maintenance Department.

CONSENT AGENDA cont.

5. Request by Treasurer for approval of Treasurer's Monthly Report.
6. Request by Treasurer for approval of Election Payroll.
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

8. Discuss and take action to approve Proclamation observing the Juneteenth holiday.

COUNTY ENGINEER

9. Public Hearing: The installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Old Houston Highway.
10. Discuss and take action to approve the installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Old Houston Highway.
11. Discuss and take action to accept the proposal from EHRA Engineering for the design of a single-lane bridge at Heise Road at Brushy Creek to replace the existing structure.
12. Discuss Gradall issues.

MISCELLANEOUS

13. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.
14. Spread upon the minutes the notification from the Texas Department of Housing and Community Affairs on the nonrenewal of the Section 8 Local Operator Contract.

EXECUTIVE SESSION

15. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
16. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**Carbett "Trey" J. Duhon III,
County Judge
Waller County, Texas**

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).